



**STATE OF NEVADA
BOARD OF ORIENTAL MEDICINE**

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*****PUBLIC NOTICE***
REGULAR BOARD MEETING
August 6, 2020 @ 6:00 PM
Via teleconference**

*****MINUTES*****

1. CALL TO ORDER (Discussion/For Possible Action) Maggie Tracey, OMD,
President

Presence of a quorum determined at 6:00 pm

Board Members Present:

Dr. Maggie Tracey, OMD
Dr. Chia Hua Linda Chow, OMD
Dr. Lisa Grant, OMD
Dr. Michael Ferris, OMD
Michael Smith
Jennifer Braster

Board Staff:

Merle Lok, Executive Director
Asheesh Bhalla, Deputy AG

Public:

Daniel Davies
Rachael Airheart de Rodriguez

2. Public Comment (Discussion Only).

None

3. Adoption of agenda (For Possible Action)

Motion: Mr. Smith moves to approve

Second: Dr. Grant

Action: Motion carried unanimously

4. Approve or disapprove of the minutes for the 7/9/2020 board meeting (For Possible Action).

Motion: Dr. Ferris moves to approve

Second: Dr. Grant

Action: Motion carried unanimously

5. Approve or disapprove of Bruna Polonia for the September 12, 2020 exam. (For Possible Action).

ED states that the applicant has met the criteria for taking the exam.

Motion: Dr. Grant moves to approve

Second: Dr. Ferris

Action: Motion carried unanimously

6. Discussion of NRS 622.500 et seq. to develop opportunities for the reciprocal licensure of members of the Armed Forces and their spouses and veterans and their spouses (For Discussion Only).

Dr. Grant states that there is no burning urgency to address this issue, a lot of other Boards do not have it in their regulations and we will take it up at the next round of regulation changes. Dr. Tracey states that we will act as necessary in the meantime as issues come up and we will put them on the Agenda as needed.

7. Approve or disapprove of any proposals regarding Agenda item #6 (For Possible Action).

None

8. Approve or disapprove of CEU titled 5 Steps to Health: Taking Your Patients from Chaos to Order for 8 hours sponsored by National University of Health Sciences online via live-streaming webinar (For Possible Action).

Motion: Dr. Ferris moves to approve

Second: Dr. Grant

Action: Motion carried unanimously

9. Discussion of lobbyist contract (For Discussion Only).

Dr. Tracey states that we need to start looking for a lobbyist. She states that although we have no proposed legislation for the upcoming session, we still need a lobbyist to monitor a number of upcoming medical and healthcare legislation. DAG states that we need to have a bidding process per the contract procedures. Ms. Braster states that she will ask around for input as to a reasonable budget for the lobbyist.

10. Approve or disapprove of any proposals regarding Agenda item #9 (For Possible Action).

None

11. Update from the Treasurer regarding Board accounts and other matters (For discussion only).

Dr. Grant states that everything looks to be in order and the biggest expenses are ED's salary, AG bill, and rent.

12. Approve or disapprove of future Board meeting dates (For Possible Action).

Dr. Tracey states that the next meeting will be on 9/24/2020 at 6 p.m.

Motion: Dr. Grant moves to approve

Second: Dr. Chow

Action: Motion carried unanimously

13. Public Comment (Discussion Only).

None

14. Adjournment (For Possible Action).

Motion: Dr. Grant moves to approve

Second: Dr. Chow

Action: Motion carried unanimously

The minutes will be approved at a subsequent meeting.